

AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

June 9, 2015
9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY
- III. CONSENT AGENDA (Resolutions Only) (9:45-10:30 a.m.)
 - A. [Adoption of Resolution Honoring Michael P. Flanagan, State Superintendent](#)
 - B. [Adoption of Resolution Honoring the 2014-2015 Michigan Teacher of the Year](#)
 - C. [Adoption of Resolution Honoring the 2015-2016 Michigan Teacher of the Year](#)
- IV. PRESENTATION ON MICHIGAN TEACHER OF THE YEAR PROGRAM – Melody Arabo
- V. AWARDS AND RECOGNITIONS
 - D. [2015-2016 Michigan Teacher of the Year and State-Level Finalists](#)

Committee of the Whole Meeting

- VI. DISCUSSION ITEMS
 - E. Presentation by Michigan Association of Intermediate School Administrators on Request for Suspension of Career and Technical Education Certification (William Miller, Executive Director, MAISA) (10:30-11:00 a.m.)
 - F. [Presentation on School Breakfast Challenge and Summer Food Service Program Updates](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss) (11:00 a.m.-12:00 p.m.)

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

- G. Discussion Regarding Criteria for Grant Program (12:00 p.m.)
- [Criteria for the Title I MI Excel Statewide System of Support, Program Evaluation Grant - \\$250,000](#) (Education Services, Education Improvement and Innovation – Linda Forward)

VII. RECESS FOR LUNCH (12:00-1:00 p.m.)

Regular Meeting

VIII. CALL TO ORDER

IX. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING (1:00–1:30 p.m.)

X. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

H. [Approval of Minutes of Regular and Committee of the Whole Meeting of May 12, 2015](#)

I. [Approval of Record of Special Meeting of May 13, 2015](#)

J. [Approval of Record of State Board of Education Retreat of May 19, 2015](#)

XI. PRESIDENT'S REPORT (1:30-1:45 p.m.)

XII. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.) (1:45-2:00 p.m.)

Reports

K. [Human Resources Report](#)

Grants

L. Report on Grant Awards

1. [2014-2015 Professional Development Support for Teachers in Science, Technology, Engineering, and Mathematics \(STEM\) Instruction for State School Aid Act Section 99b - Initial; \\$330,000](#) (Education Services, Education Improvement and Innovation – Linda Forward)
2. [2014-2015 Section 22.: Technology Readiness Infrastructure Grant - Amendment; \\$25,400,000](#) (Education Services, Education Improvement and Innovation – Linda Forward)
3. [2014-2015 Section 99h: Competitive FIRST Robotics Grants - Amendment; \\$2,821,650](#) (Education Services, Education Improvement and Innovation – Linda Forward)

4. [2014-2015 Consolidation of Operations or Services Grant - Initial; \\$2,000,000](#) (Administration and Support Services – Kyle Guerrant; State Aid and School Finance – Dan Hanrahan)
5. [2014-2015 Fresh Fruit and Vegetable Program \(FFVP\) - Amendment; \\$4,168,850](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
6. [2014-2015 National School Lunch Program \(NSLP\) Equipment Assistance Grant - Initial; \\$329,918](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
7. [2014-2015 School Climate Transformation - Initial; \\$248,000](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
8. [2014-2015 The Emergency Food Assistance Program \(TEFAP\) - Amendment; \\$2,736,031](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)

XIII. DISCUSSION/ACTION ITEMS

- M. [Discussion and Approval of Two Alternate Nominations to the Special Education Advisory Committee](#) (Education Services – Linda Forward; Special Education – Teri Johnson Chapman) (2:00-2:15 p.m.)
- N. [State and Federal Legislative Update](#) (Public and Governmental Affairs – Martin Ackley) (2:15-2:45 p.m.)

XIV. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.) (2:45 p.m.)

- O. [Approval of State Board of Education and Michigan Department of Education Cosponsorship](#) (Administration and Support Services – Kyle Guerrant; School Support Services – Marla Moss)
- P. [Approval of Criteria for the MI Excel Statewide System of Support, Program Evaluation Grant - \\$250,000](#) (Education Services, Education Improvement and Innovation – Linda Forward)

XV. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS (2:45-3:00 p.m.)

XVI. FUTURE MEETING DATES

- A. Tuesday, August 11, 2015 (9:30 a.m.)
- B. Tuesday, September 8, 2015 (9:30 a.m.)
- C. Tuesday, October 13, 2015 (9:30 a.m.)
- D. Tuesday, November 10, 2015 (9:30 a.m.)
- E. Tuesday, December 8, 2015 (9:30 a.m.)

XVI. ADJOURNMENT (3:00 p.m.)